

**Submission by a shareholder of an amendment to the draft resolution of the Extraordinary General Meeting of Shareholders convened for 14 December 2020.**

**(Current report No. 68/2020)**

01.12.2020 /Issuer/

Legal basis:

Art. 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Acting in accordance with § 19 section 1 point 4 of the Regulation of the Minister of Finance of 29 March 2018 on *current and periodic information to be published by issuers of securities (...)*, and with reference to Current Reports No. 66/2020 and 67/2020 of 16 November 2020, The Management Board of CCC S.A. informs that on 1 December 2020, a shareholder of Ultro S.a.r.l., acting based on the provisions of art. 401 § 4 of the Commercial Companies Code, submitted a proposal to amend the draft resolution of the Extraordinary General Meeting of Shareholders (hereinafter: "EGM"). The change proposed by the shareholder refers to the draft resolution concerning the consent to establish a limited property right in the form of a pledge on the shares of CCC Shoes&Bags Sp. z o.o. (item 5 of the agenda of the EGM).

The notified amendments are purely for order.

The motion together with a proposal of an amended draft resolution is attached to this current report.

*Signatures:*

*1/ Marcin Czyczerski - President of the Management Board*

*2/ Mariusz Gnych - Vice-President of the Management Board*